

**LYONS TOWNSHIP
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
OCTOBER 14, 2014 – 6:00 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - A. SEPTEMBER 9, 2014 MINUTES OF REGULAR BOARD MEETING**
 - B. SEPTEMBER 20, 2014 MINUTES OF SPECIAL BOARD MEETING**
 - C. OCTOBER 11, 2014 MINUTES OF SPECIAL BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY**
 - A. RESOLUTION 2014-07 – AFLAC**
 - B. ORDINANCE 2014-05 - AMENDMENT/ROAD & BRIDGE LINE ITEM
EQUIPMENT/MAINTENANCE**
 - C. TUESDAY, NOVEMBER 11, 2015 – REGULAR MEETING/VETERANS DAY**
- 7. CLERK'S REPORT – CLERK NOONAN**
 - A. GRACE PERIOD/EARLY VOTING – VILLAGE OF HODGKINS**
- 8. FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS**
 - B. PROPOSED AMENDED 2014/15 GENERAL TOWN BUDGET AND
ROAD & BRIDGE BUDGET – LEGAL NOTICE OF PUBLIC HEARINGS**
- 9. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
- 10. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT**
- 11. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
- 12. MENTAL HEALTH COMMISSION – TRUSTEE KELLY**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
- 16. ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING
NOVEMBER 11, 2014 – A SALUTE TO THE VETERANS**